



Company name: **Axial Retailing Inc.**

Representative: Kazuhiko Hara, President and Representative Director, CEO

Securities code: 8255

Stock exchange listings: Tokyo, Prime

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Notice Concerning Distribution of Dividends from Retained Earnings (Dividend Increase)

Axial Retailing Inc. (hereinafter referred to as “the Company”) hereby announces that a meeting of the Board of Directors convened on May 7, 2025 resolved to pay a dividend from retained earnings with the record date of March 31, 2025 as follows, and to submit this resolution to the 74th Annual General Meeting of Shareholders scheduled to be held on June 19, 2025.

1. Reason for dividend increase

For the fiscal year ended March 31, 2025, the Company achieved results that exceeded its initial forecasts and posted record profits. Based on this, the Company has decided to increase the dividend from the most recent forecast.

2. Details of Dividend

	Dividend decided for fiscal year ended March 31, 2025	Most recent dividend forecast announced on May 7, 2024	Actual dividend paid for fiscal year ended March 31, 2024
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	16.00 yen	14.00 yen	55.00 yen
Total dividend	1,435 million yen	—	1,244 million yen
Effective date	June 20, 2025	—	June 21, 2024
Source	Retained earnings	—	Retained earnings

NOTE: On April 1, 2024, the Company conducted a four-for-one stock split of its common stock. Therefore, the above dividend for the fiscal year ended March 31, 2024 shows the actual dividend amount before the said stock split, and the dividend amounts for the fiscal year ended March 31, 2025 show the actual dividend amount and the previously forecast dividend amount based on the number of shares after the said stock split.

* This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.